

**EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY  
THERAPISTS AND PROFESSIONAL COUNSELORS  
PROFESSIONAL COUNSELOR'S SECTION  
MARCH 7, 2002**

**MEMBERS PRESENT:** LaMarr Franklin, Colleen James, Sue Kell, Susan Putra

**STAFF PRESENT:** Kimberly Nania, Bureau Director, Karen Rude-Evans, Program Assistant; John Schweitzer, Legal Counsel; Barbara Showers, Director, Office of Examinations and Education

**GUEST:** Dr. Bill King, AASCB

**CALL TO ORDER**

Chair Colleen James called the meeting to order at 10:02 a.m.

**APPROVAL OF AGENDA**

**MOTION:** Sue Kell moved, seconded by LaMarr Franklin, to approve the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES OF JANUARY 17, 2002**

**MOTION:** LaMarr Franklin moved, seconded by Susan Putra, to approve the Minutes of January 17, 2002 as written. Motion carried unanimously.

**DEPUTY SECRETARY GREG HORSTMAN**

Kimberly Nania introduce Deputy Secretary Greg Horstman to the Section. Mr. Horstman gave a brief summary of his background and said he looks forward to working with the Section.

**PRESENTATION OF PROPOSED STIPULATIONS**

There were no stipulations.

**PRESENTATION BY DR. BILL KING, AMERICAN ASSOCIATION OF STATE  
COUNSELING BOARDS**

Dr. Bill King of the American Association of State Counseling Boards, spoke to the Section regarding the portability of licenses, the various examinations that are now being utilized for credentialing and the varying credentialing requirements throughout the country.

**REPORT ON PENDING COURT CASES, DISCIPLINARY CASES AND  
ADMINISTRATIVE RULES**

These reports were informational.

## **REPORT ON AASCB CONFERENCE ISSUES**

This item was informational. Colleen James said cyber-counseling issues were discussed at the AASCB conference.

### **RECESS TO CLOSED SESSION**

**MOTION:** Susan Putra moved, seconded by LaMarr Franklin, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g), Wis. Stats., for the purpose of application reviews, reviewing case status report and consulting with legal counsel. Roll call vote: LaMarr Franklin – yes, Colleen James – yes, Sue Kell – yes, Susan Putra – yes. Motion carried unanimously.

Open session recessed at 11:45 a.m.

### **RECONVENE IN OPEN SESSION**

Open session reconvened by consensus at 12:40 p.m.

## **VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION**

### **APPLICATION REVIEWS**

**MOTION:** Sue Kell moved, seconded by Susan Putra, to approve the applications of **Timothy Brooks, William Herber, Robin Pate, Kelly Gustavson-Makkek, Korinna Taylor** and **Bradley Haas**, and to request **Patric Mattek** to send his Ph.D. transcript. Motion carried unanimously.

### **CASE STATUS REPORT**

**MOTION:** Susan Putra moved, seconded by LaMarr Franklin, to close complaint **01 CPC 014** for insufficient evidence. Motion carried unanimously.

### **PERMISSION TO SPEAK AT UW-WHITEWATER**

The Board approved, by consensus, to allow Susan Putra to speak to the UW-Whitewater counseling class in April.

### **OTHER SECTION BUSINESS**

The Section reviewed the DRL reorganization chart.

### **ADJOURNMENT**

**MOTION:** LaMarr Franklin moved, seconded by Sue Kell, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:08 p.m.

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